

MINUTE ENTRY FOR CRIMINAL PROCEEDING

BEFORE MAG. JUDGE **Lois Bloom**DATE: **11/3/23**DOCKET NUMBER: **23CR433(EK)**LOG#: **2:36-3:38**DEFENDANT'S NAME: **Thomas Smith**☒ Present ☐ Not Present ☐ Custody ☒ Bail

DEFENSE COUNSEL:

☒ **Jeff Dahlberg** Federal Defender ☐ CJA ☐ Retained

A.U.S.A:

Drew Rolle, Matthew Galeotti, + John Enright CLERK: **Felix Chin**

INTERPRETER:

(Language)

Defendant arraigned on the: ☒ indictment ☐ superseding indictment ☐ probation violation☒ Defendant pleads NOT GUILTY to ALL counts.☐ DETENTION HEARING Held. ☒ Defendant's first appearance.☒ Bond set at **\$500,000**. Defendant ☒ released ☐ held pending satisfaction of bond conditions.☒ Defendant advised of bond conditions set by the Court and signed the bond.☒ **3** Surety (ies) sworn, advised of bond obligations by the Court and signed the bond.☐ (Additional) surety/ies to co-sign bond by _____☐ After hearing, Court orders detention in custody. ☐ Leave to reopen granted☐ Temporary Order of Detention Issued. Bail Hearing set for _____☐ At this time, defense counsel states on the record that the defendant does not have a bail application / package. Order of detention entered with leave to reapply to a Magistrate or to the District Court Judge to whom the case will be assigned.☒ Order of Excludable Delay/Speedy Trial entered. Start **11/3/23** Stop **12/6/23**☒ Rule 5f warnings given to the govt. ☐ Medical memo issued.☐ Defendant failed to appear, bench warrant issued.☒ Status conference set for **12/6/23 @ 12:00** before Judge **Komitee**Other Rulings: **Defse counsel + govt agree on a bond with 3 sureties.****Govt argued for a \$1 million bond. Court set bond @ \$500,000.**